

Programme and notepad

MILAN, 10th and 11th December 2018

BORSA ITALIANA Palazzo Mezzanotte

2018

Issuers and investors meet with policy makers for an open discussion on:

the new challenges for corporate governance in the evolving regulatory and technological framework

the development of engagement practices for a constructive dialogue between board and shareholders

taking stock of implementation practices and effects of loyalty and multiple voting shares

Welcome



Patrizia Grieco, Chairman Italian Corporate Governance Committee

Dear ICGC Attendees,

On behalf of the Italian Corporate Governance Committee, it is my great pleasure to welcome you to the fourth edition of the Italy Corporate Governance Conference, created and organised by Assogestioni and Assonime in cooperation with the OECD and with the support of Borsa Italiana.

Corporate governance is a dynamic and evolving tool that can support companies to effectively face the rapid and significant changes which today affect the globalised financial markets. The contribution of all players in the analysis of the new challenges and the identification of new governance standards is therefore essential.

Since 2014 the Italy Corporate Governance Conference has gathered together national and international representatives of institutions, companies and investment firms, promoting an open dialogue on the corporate governance topics in the spotlight, analysed starting from the Italian perspective, with the aim of enhancing the role of good governance practices in fostering sustainable value creation.

Sincerely,

Patrizia Grieco



Hosted by

Italian Corporate Governance Committee





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Day 1. 🗰 Milan, Monday, 10th December 2018

2.30 pm	Welcome speech Raffaele Jerusalmi, CEO - Borsa Italiana		
2.40 pm	Introduction Patrizia Grieco, Chairman - Italian Corporate Governance Committee; Chairman - ENEL		
3.00 pm	Opening Speech Giuseppe Conte, Prime Minister of Italy		
3.15 pm	Development of engagement policies and practices: the dialogue between the board and investors		
	Keynote speech: Klaus Hopt, Professor of Law - Max Planck Institute Hamburg Respondent: Giovanni Strampelli, Professor of Business Law - Bocconi University		
•	 Matteo Del Fante, CEO and Managing Director - Poste Italiane Gabriele Galateri di Genola, Chairman - Assicurazioni Generali Gian Maria Gros-Pietro, Chairman - Intesa Sanpaolo Michael Herskovich, Head of Corporate Governance - BNP Paribas Asset Management 		
	• Paul Lee, Policy Advisor - ICGN		
	 Emma Marcegaglia, Chairman - Eni Fabrizio Saccomanni, Chairman - Unicredit 		
	Coordinator: Fabio Galli, Director General - Assogestioni		
4.45 pm	Coffee break		
5.15 pm	Controlling shareholders, growth and access to capital markets: the role of loyalty and multiple voting shares		
	Introductory speech: Luca Enriques, Professor of Corporate Law - Oxford University		
	Luis Correia da Silva, Partner - Oxera		
•	 Luca Garavoglia, Chairman - Davide Campari-Milano Alison Kennedy, Stewardship & ESG Investment - Aberdeen Standard Investments Francesco Nalini, CEO - Carel Industries 		
	Coordinator: Carmine Di Noia, Commissioner - Consob; Vice Chair of the Corporate Governance Committee - OECD		
6.45 pm	Cocktail		
	icgconference.org		

Day 2. Milan, Tuesday, 11th December 2018

9.15 am	Introduction Tommaso Corcos, Vice Chairman - Corporate Governance Committee; Chairman - Assogestioni
9.30 am	Opening Speech Giovanni Tria, Minister of Economy and Finance of Italy
10.00 am	Keynote speech: Ludger Schuknecht, Deputy Secretary-General - OECD
10.15 am	Is shareholder activism good for shareholders and companies? Introductory speech: Julian Franks, Professor of Finance - London Business School
	Amra Balic, Head of EMEA Investment Stewardship - BlackRock Fulvio Conti, Chairman - Telecom
	 Massimo Ferrari, General Manager Corporate & Group CFO - Salini Impregilo Francesco Gianni, Founder and Senior Partner - Gianni, Origoni, Grippo, Cappelli & Partners Donato Iacovone, CEO Italy and Managing Partner Italy, Spain and Portugal - EY
	Joseph Oughourlian, Founder, Portfolio Manager and Managing Partner - Amber Capital Coordinator: Stefano Micossi, Director General - Assonime
11.45 am	Coffee break
12.15 pm	Keynote speech: Anna Genovese, Acting Chairman - Consob
12.30 pm	Blockchain and Corporate Governance: challenges and opportunities
	Keynote speech: Christoph Van der Elst, Professor of Business Law and Economics - Tilburg University Respondent: Paolo Ciocca, Commissioner - Consob
•	 Roberto Campani, Senior Vice President & Portfolio Manager - Amundi Asset Management Italy Paolo Caniccio, CIO Post Trade, CTO - Monte Titoli Paul Conn, President of Global Capital Markets - Computershare Paolo Gianturco, Head of Fin Tech & FS Tech - EMEA Blockchain Lab co-leader - Deloitte
	Coordinator: Marcello Bianchi, Coordinator of the Technical Secretariat - Italian
	Corporate Governance Committee
13.30 pm	Closing remarks: Innocenzo Cipolletta, Chairman - Assonime

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Cocktail and coffee break sponsored by







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